



CITY COMMISSION MEETING

THURSDAY, DECEMBER 1, 2016
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Ben Proffitt, JC Police Chaplain & Missions Director for Holston Baptist Association
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, November 17, 2016.

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentations of Appreciation to Mayor Clayton Stout and Commissioner Jeff Banyas for their service

- B. Presentation of Certificate of Achievement Awards for Winning Artwork for the 2016 City Christmas Cards to Chloe Horton, Desmond Butler & Kathleen Story

IV. **PUBLIC INPUT**

V. **APPOINTMENTS**

- A. Consider three (3) appointments to the Health & Educational Facilities Board
- B. Consider three (3) appointments to the Senior Services Advisory Council

VI. **CONSENT AGENDA**

A. **GENERAL:**

- i. **Purchasing**
Consider declaring certain Parks & Recreation, Senior Center, and Freedom Hall equipment as surplus
- ii. **Water & Sewer Services**
Consider Final Pay Request and Balancing Change Order for Burleson Construction Company on the State of Franklin Booster Station project
- iii. **Water & Sewer Services**
Consider amendment to Work Order #35 for Tank Industry Consultants on the Unicoi Ground Storage Tank Rehab project
- iv. **Public Works Department**
Consider Change Order #4 for Summers Taylor on the VA Access Road Project for an increase of \$31,616.50
- v. **Administration**
Consider Change Order No. 1 with Steve Ward & Associates for the Freedom Hall Civic Center Arena Seating Replacement project

B. INVOICES:

- i. Wiedeman & Singleton \$2,270.00
Water & Sewer Services ~ Task Order #8
Watauga WTP Hypochlorite Disinfection Conversion
Funding Source: Bond Funded
- ii. Frizzel Construction \$186,474.96
Water & Sewer Services ~ Pay Request #8
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded
- iii. Tank Industry Consultants \$20,550.37
Water & Sewer Services ~ Work Order #35
Unicoi Ground Storage Tank Rehab
Funding Source: Budgeted Expense
- iv. Tank Industry Consultants \$9,294.81
Water & sewer Services ~ Work Order #35
Unicoi Ground Storage Tank Rehab
Funding Source: Budgeted Expense
- v. LDA Engineering \$13,725.00
Water & Sewer Services ~ Work Order #5
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded
- vi. Raftelis Financial Consultants \$1,862.50
Water & Sewer Services
Johnson City Water & Wastewater Model Update
Funding Source: Budgeted Expense
- vii. Mike Smith Pump Service \$88,553.74
Water & Sewer Services ~ Pay Request #5
Galvanized Waterline Replacement
Funding Source: Budgeted Expense

- viii. Gresham, Smith & Partners \$996.65
Public Works Department ~ **FINAL PAYMENT**
Indian Ridge Road Improvements
Funding Source: STP Funds
- ix. Burleson Construction Co. \$4,171.58
Administration ~ Invoice #2374015
Freedom Hall Additions & Renovations
Funding Source: Bond Funded
- x. Shaw & Shanks Architects \$3,506.73
Administration ~ Invoice #14
Freedom Hall Additions & Renovations
Funding Source: Bond Funded
- xi. HVAC Inc. \$135,916.55
Administration ~ Invoice #151002115
Freedom Hall Additions & Renovations
Funding Source: Bond Funded
- xii. BurWil Construction Co. \$260,383.15
Administration ~ Pay Application No. 8
Freedom Hall Additions & Renovations
Funding Source: Bond Funded
- xiii. McCurry Environmental Consulting, LLC. \$4,060.00
Administration ~ Invoice # 1218
Langston High School Asbestos & Air Monitoring
Funding Source: Bond Funded
- xiv. Energy Systems Group. \$300,000.00
Administration ~ Invoice #020-0009759
SHHS and School Energy Improvement Project
Funding Source: Bond Funded

C. BIDS

i. ITB #6075

Trademark of VA \$147,834.00
Purchasing for Johnson City Schools
Northside Casework Replacement
Funding Source: School Fund Balance Account

VII. ORDINANCES (First Reading)

A. Ordinance #4623-16

An ordinance to rezone property located along Peoples Street from PB (Planned Business) to R-4 (Medium Density Residential)

B. Ordinance #4624-16

An ordinance to rezone property located along Coldwater Drive from B-4 (Planned Arterial Business) and I-1 (Light Industrial) to R-5 (High Density Residential)

VIII. ORDINANCES (Third Reading)

A. Ordinance #4621-16

An ordinance to rezone property located at 3201 Kimberly Court from I-1 (Light Industrial) to B-4 (Planned Arterial Business)

B. Ordinance #4622-16

An ordinance to rezone property located along Pickens Bridge Road from B-4 (Planned Arterial Business) to R-5 (High Density Residential)

C. Concept Plan

Concept Plan for property along Pickens Bridge Road

IX. ADJOURNMENT

X. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Note of Appreciation: Lorena Bennett, Codes Enforcement from Susan Blevins
- D. Appointment: JC Senior Center Foundation
- E. Appointment: JC Housing and Community Development Advisory Board
- F. Appointment: Board of Zoning Appeals
- G. Appointment: Historic Zoning Commission
- H. Monthly Report: Wastewater Treatment Plant Reports (October 2016)